

02-26-91 TUESDAY, FEBRUARY 26, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Frank Robertson, La Crescenta
First Presbyterian Church (5).

Pledge of Allegiance led by Water E. Cleveland, Commader, Post
Office Post No. 653, The American Legion (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a) Conduct interviews for the position of
Director, Department of Coroner, pursuant
to Government Code Section 54957; and
- b) Discuss actual litigation, pursuant to
Government Code Section 54956.9(a).

* * * * *

11:50 o'clock a.m.

02-26-91.1 63

Presentation of scroll to Louis Hernandez, and presentation of plaques to Matthew Dunn, Nanci Medina, Charles Barton and Christopher Hicks, for their heroic deed during a fire which occurred on December 26, 1990, as arranged by Supervisor Dana.

02-26-91.2 63

Presentation of scroll to the California State Department of Corrections, Inter-Agency Council on Child Abuse and Neglect and the Los Angeles Domestic Violence Council, sponsors of the First Annual Walk-A-Thon for Battered Women and Abused Children, as arranged by Supervisor Dana.

02-26-91.3 63

Presentation of scroll to Ella Cooks, Deputy Generalist, Sheriff's Department, February, 1991 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

02-26-91.4 63

Presentation of plaque to comedian Steve Allen, in recognition of his long and successful career, as arranged by Supervisor Antonovich.

02-26-91.5 63

Presentation of scroll to Pasadena Magazine, in recognition of the publication's debut, as arranged by Supervisor Antonovich.

02-26-91.6 BOARD OF SUPERVISORS 1 - 7

02-26-91.6.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

02-26-91.6.2 70

Supervisor Schabarum

Peter D. McDermott+, Los Angeles County Mental Health
Advisory Board (CRON NO. 91051LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

02-26-91.6.3 2

Supervisor Antonovich

Dolores Samuelian, Board of Governors Department of Museum of Natural History (CRON NO. 91051LAC0021)

Chiling Tong, Los Angeles County Community Action Board (CRON NO. 91051LAC0019)

Absent: None

Vote: Unanimously carried

02-26-91.6.4 2

California Contract Cities Association

Charles E. "Chuck" Taylor, Los Angeles County Water Advisory Commission (CRON NO. 91051LAC0018)

Absent: None

Vote: Unanimously carried

02-26-91.6.5 2

City of Los Angeles

Phillip Wilson, Interim Care Act Planning Council
(CRON NO. 91051LAC0017)

Absent: None

Vote: Unanimously carried

02-26-91.7 BOARD OF SUPERVISORS (Continued)

02-26-91.7.1 62 2.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to investigate and report back on any potential opportunities for meaningful revenue increases, including sources from Marina del Rey leases and any other property recycling concepts; also instruct the Director of Beaches and Harbors to review current policies of the Board governing any revenue generating programs, including condominium conversion and construction, and offer recommendations for modifications where needed. APPROVE

Absent: Supervisor Hahn

Vote: Unanimously carried

02-26-91.7.2 3 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim Saturday, April 27, 1991, as "WALKAMERICA DAY," throughout Los Angeles County; and instruct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support, waive all fees, excluding the cost of liability insurance, and encourage all employees to voluntarily support this worthwhile March of Dimes event. APPROVE
(CRON NO. 91051LAC0025)

Absent: None

Vote: Unanimously carried

02-26-91.7.3 4 4.

Recommendation as submitted by Supervisor Antonovich: Redesignate Supervisors Dana and Antonovich as the County's representatives to the Executive Committee of the Southern California Association of Governments, with Supervisors Hahn and Edelman as alternates. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.8 BOARD OF SUPERVISORS (Continued)

02-26-91.8.1 5 5.

Recommendation as submitted by Supervisor Schabarum: Approve allocation of \$20,000 in First District Proposition A funds to cover the additional costs needed by the National Coalition for Productivity in Transit through June 30, 1992; and instruct the Director of Public Works to prepare, and Chairman to sign, an amendment to agreement to provide the additional funding. APPROVE (CRON NO. 91051LAC0026)

Absent: None

Vote: Unanimously carried

02-26-91.8.2 76 6.

Recommendation as submitted by Supervisor Edelman: Indicate the Board's support for the Legislature's immediate adoption of disclosure regulations similar to those contained in Proposition 105, the Public's Right to Know Act; and request that the Legislature's disclosure regulations apply to all ballot measures including those placed on the ballot by the Legislature. CONTINUE ONE WEEK (3-5-91) (CRON NO. 91051LAC0002)

Absent: None

Vote: Unanimously carried

02-26-91.8.3 6 7.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the San Dimas Civic Center Authority Commission and various schools and special districts, effective February 27, 1991. APPROVE
(CRON NO. 91044LAC0078) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.9 ADMINISTRATIVE OFFICER 8 - 11

02-26-91.9.1 64 8.

Recommendation: Approve ordinance repealing County Code Section 2.116.210 and enacting Section 2.132, relating to commercial advertising and promotion; and instruct the Chief Administrative Officer and the Director of Beaches and Harbors to coordinate the development of an updated marketing plan to include other County departments. APPROVE
(Relates to Agenda No. 61) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.9.2 60 9.

Recommendation: Certify that the Final Environmental Impact Report (FEIR)

for the First Street Properties Project, which includes Disney Hall, highrise commercial offices and hotel development, has been completed in accordance with California Environmental Quality Act guidelines and that the Board has reviewed and considered the information contained in the FEIR; adopt Environmental Findings of Fact and Statement of Overriding Considerations; and find that the project will have no adverse effect on wildlife resources and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; also adopt a monitoring and reporting program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment; instruct the Chief Administrative Officer to complete, file and post a Notice of Determination for the project; and approve owner participation agreement with the Los Angeles Community Redevelopment Agency and Walt Disney Concert Hall 1, Inc. APPROVE
(Relates to Agenda No. 66) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.10 ADMINISTRATIVE OFFICER (Continued)

02-26-91.10.1 68 10.

Recommendation: Approve Trial Court Funding agreements with the Superior and Municipal Courts; adopt resolution to opt into the Brown-Presley Trial Court Funding Act of 1988 for the 1991-92 Fiscal Year and instruct the Executive Officer of the Board to send the resolution to the State Controller before the March 1, 1991 deadline; also continue to provide Superior and Municipal Court judicial officers parking based on historical practices for Fiscal Year 1991-92 pending further negotiations. APPROVE TRIAL COURT FUNDING AGREEMENTS BETWEEN THE COUNTY AND THE SUPERIOR AND MUNICIPAL COURTS AND INSTRUCT THE CHAIRMAN OF THE BOARD TO SIGN SUCH AGREEMENTS; APPROVE RESOLUTION TO OPT INTO THE BROWN-PRESLEY TRIAL COURT FUNDING ACT OF 1988 FOR THE 1991-92 FISCAL YEAR AND, UPON APPROVAL BY THE JUDGES OF THE SUPERIOR AND MUNICIPAL COURTS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND THE RESOLUTION TO THE STATE CONTROLLER BEFORE

THE MARCH 1, 1991 DEADLINE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT PAY PARKING FOR JUDICIAL OFFICERS, NO LATER THAN JANUARY 1, 1992; AND APPROVE AGREEMENT NO. 64525 Documents on file in Executive Office.

Absent: None

Vote: Supervisor Schabarum voted no on this action

02-26-91.10.2 7 11.

Recommendation: Approve agreements with various contractors, at a first-year cost of \$598,371, for provision of as-needed medical examination and evaluation services; and authorize the Chief Administrative Officer to negotiate additional agreements with alternate proposers under the same terms and conditions and at rates which do not exceed the highest rate for the same services. APPROVE AGREEMENT NO. 64519; INSTRUCT CHAIRMAN SIGN (CRON NO. 91051LAC0027)

Absent: None

Vote: Unanimously carried

02-26-91.11 CIVIL SERVICE COMMISSION 12

02-26-91.11.1 8 12.

Recommendation: Approve interim agreements with various individuals, in amount of \$220 per day, for Hearing Officer services, effective upon Board approval. APPROVE AGREEMENT NOS. 49458 THROUGH 49476, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN (CRON NO. 91046LAC0047) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.12 COMMISSION FOR WOMEN 13

02-26-91.12.1 9 13.

Recommendation: Authorize travel expenses, in amount not to exceed \$3,000, for four Commissioners to attend the California Commission on the Status of Women Conference, to be held March 19 through 20, 1991 in Sacramento. APPROVE (CRON NO. 91046LAC0008)

Absent: None

Vote: Unanimously carried

02-26-91.13 COUNTY COUNSEL 14

02-26-91.13.1 10 14.

Recommendation: Authorize special step placement for Gloria Aviles and Barbara Holmes, Legal Office Support Assistant I, effective upon appointments. APPROVE (CRON NO. 91045LAC0031)

Absent: None

Vote: Unanimously carried

02-26-91.14 DISTRICT ATTORNEY 16

02-26-91.14.1 76 16.

Recommendation: Approve agreement with Foundation Systems, Inc., in estimated amount of \$150,000 for Fiscal Year 1990-91, with net County costs of \$51,000, to prepare and mail statements to obligers of Child Support that require payment through the Court Trustee in Los Angeles County for the Bureau of Family Support. CONTINUE ONE WEEK (3-5-91) (CRON NO. 91046LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.15 FORESTER AND FIRE WARDEN 17 - 19

02-26-91.15.1 11 17.

Recommendation: Approve agreement with the California Department of Forestry and Fire Protection, to accept funding in amount of \$54,000, to plan prescribed burns on State responsibility lands in Los Angeles County, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN TO SIGN (CRON NO. 91031LAC0015)

Absent: None

Vote: Unanimously carried

02-26-91.15.2 12 18.

Recommendation: Approve agreement between the Consolidated Fire Protection District and the City of Commerce (3), in amount of \$38,879 of which 70% is funded by the City of Commerce, to extend the services of a Disaster Preparedness Officer utilizing a full-time, 40-hour Fire Captain, effective March 1, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64520; INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0062)

Absent: None

Vote: Unanimously carried

02-26-91.16 FORESTER AND FIRE WARDEN (Continued)

02-26-91.16.1 13 19.

Recommendation: Proclaim the week of March 2 through 9, 1991, as "Arbor Week," and encourage all citizens of Los Angeles County to participate in tree planting ceremonies during Arbor Week and to care for existing trees. APPROVE (CRON NO. 91046LAC0050)

Absent: None

Vote: Unanimously carried

02-26-91.17 HEALTH SERVICES 20 - 28

4-VOTE

02-26-91.17.1 14 20.

Recommendation: Adopt resolution authorizing submission of an application to the California Integrated Waste Management Board for an enforcement assistance grant, in amount of \$123,444, for augmenting solid waste landfill permit and inspection programs, for the period of March 1, 1991 through February 28, 1992. ADOPT; ALSO APPROPRIATION ADJUSTMENT -- \$123,000 (CRON NO. 91045LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

02-26-91.17.2 15 21.

Recommendation: Approve agreements with Environmental Maintenance Company, in total amount of \$313,500, for provision of landscape maintenance services at Hubert H. Humphrey, H. Claude Hudson, Edward R. Roybal and Long Beach Comprehensive Health Centers, for the period of March 1, 1991 through February 28, 1995. APPROVE AGREEMENT NOS. 64513 THROUGH 64516; INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0043) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.18 HEALTH SERVICES (Continued)

02-26-91.18.1 16 22.

Recommendation: Instruct Director to offer an amendment to agreement with the JWCH Institute, Inc., at no additional cost, to extend the term of the agreement through September 30, 1991, for provision of a Community Health Services Skid Row Medical Outreach Program. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0055) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.18.2 17 23.

Recommendation: Approve amendment to agreement with Coulter Electronics, Inc., in amount of \$10,835, to provide equipment maintenance and repair services at King/Drew Medical Center, effective March 1, 1991. APPROVE AGREEMENT NO. 63590, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0044) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.18.3 18 24.

Recommendation: Approve amendment to agreement with All Saints AIDS Service Center, to provide minor budget revisions, and new funding in amount of \$190,000 to cover the costs of the agency's AIDS services staff previously funded by expiring grants, while the agency continues to pursue other sources of revenue, effective upon Board approval. APPROVE AGREEMENT NO. 61454, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0041) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.19 HEALTH SERVICES (Continued)

02-26-91.19.1 19 25.

Recommendation: Approve agreement with the City of Norwalk, in amount of \$8,000, to provide for the City's support of the Preventive Health Care for the Well-Aging Program, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64518; INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.19.2 76 26.

Recommendation: Authorize Director to offer an agreement to Romigh Roger Rusk, in amount of \$710,000, plus up to \$585,000 for office space, furniture and equipment, supplies and miscellaneous expenses, for project management services to implement the Board-approved health facility replacement and improvement plan, effective upon Board approval through September 30, 1995. CONTINUE ONE WEEK (3-5-91) (CRON NO. 91046LAC0067) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.19.3 20 27.

Recommendation: Authorize Director to offer a Medi-Cal delegation hospital and medical care agreement to The Hospital of the Good Samaritan, at a rate of \$790 per day, 100% reimbursable by the State, for provision of prenatal and delivery services to high risk County-referred obstetrical patients, for the period of March 1, 1991 through March 31, 1993; also approve inclusion of contract language to extend the County's professional liability coverage to the agency. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91045LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.20 HEALTH SERVICES (Continued)

02-26-91.20.1 21 28.

Recommendation: Authorize special step placements for Caroline Bessolo, M.D., Physician Specialist, M.D., and Christian St. Clair, Data Systems Analyst II, effective upon Board approval. APPROVE (CRON NOS. 91045LAC0046 AND 91045LAC0047)

Absent: None

Vote: Unanimously carried

02-26-91.21 INTERNAL SERVICES 29 - 32

02-26-91.21.1 22 29.

Recommendation: Approve amendment to license agreement with Allright Cal, Inc., at a monthly rate of \$50 per space not to exceed \$15,000 per month, for additional parking spaces for Superior/Municipal Court juror parking, located at 900 N. Alameda St., Los Angeles (3)/(1), for the period of March 1, 1991 through August 31, 1991; and instruct the Auditor-Controller to issue a lump sum payment in the amount of \$45,000. APPROVE AGREEMENT NO. 61967, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.21.2 23 30.

Joint recommendation with the Auditor-Controller: Approve amendment to agreement with Pacific Key punch Service, Inc., to increase the second year expenditure limit by \$21,480, not to exceed \$61,003, to cover an unanticipated increase in workload volumes for data conversion services for the Auditor-Controller Tax Roll. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0061) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.22 INTERNAL SERVICES (Continued)

02-26-91.22.1 24 31.

Recommendation: Instruct Director to finalize negotiations to lease office space with 80 parking spaces for the Sheriff's Department, located at 233 S. Beaudry Ave., Los Angeles (3)/(1); and to execute a six-month lease agreement at a rental rate not to exceed \$26,000 per month for the purpose of achieving the objectives of the High Intensity Drug Trafficking Area Program. APPROVE (CRON NO. 91045LAC0030)

Absent: None

Vote: Unanimously carried

02-26-91.22.2 25 32.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 91046LAC0022, 99046LAC0024 AND 91046LAC0026)

Absent: None

Vote: Unanimously carried

02-26-91.23 MENTAL HEALTH 33 - 35

02-26-91.23.1 26 33.

Recommendation: Terminate Community Care Residential Interim and Supplemental agreements with Royal Palms Retirement Manor, 30 days after written notice has been conveyed to the contractor. APPROVE
(CRON NOS. 91045LAC0034 AND 91045LAC0035)

Absent: None

Vote: Unanimously carried

02-26-91.24 MENTAL HEALTH (Continued)

02-26-91.24.1 27 34.

Recommendation: Approve the Fiscal Year 1990-91 Federal Block Grant Detailed Budgets for continuation of Federal funding. APPROVE
(CRON NO. 91045LAC0033)

Absent: None

Vote: Unanimously carried

02-26-91.24.2 28 35.

Recommendation: Approve amendment to agreement with Harbor View Rehabilitation Center, to reflect a deletion of all State Institutions for Mental Diseases revenues, in amount of \$615,390 due to non-appropriation of such funds by the State. APPROVE AGREEMENT NO. 63624, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0032)

Absent: None

Vote: Unanimously carried

02-26-91.25 PUBLIC SOCIAL SERVICES 36

02-26-91.25.1 29 36.

Recommendation: Approve agreement with PDQ Personnel Services, Inc., in total amount of \$1,253,837, to provide terminal operators for the Automated Fingerprint Image Reporting and Match System, effective April 1, 1991 or upon actual implementation of the system through March 31, 1994; also delegate authority to the Director to amend the contract, provided changes do not exceed 10% of the contract costs. APPROVE AGREEMENT NO. 64517; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91045LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.26 PUBLIC WORKS 37 - 48

4-VOTE

02-26-91.26.1 30 37.

Recommendation: Approve lease agreement with T. N. G. Helicopters, Inc., at a first-year monthly rental rate of \$5,000, for fixed-base operation at Brackett Field, La Verne (1)/(5), effective upon Board approval. APPROVE AGREEMENT NO. 64523; INSTRUCT CHAIRMAN SIGN (CRON NO. 91044LAC0086) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.26.2 31 38.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

Tract No. 32371, Private Drain No. 2280,
Irwindale area (1)/(5)
(CRON NO. 91043LAC0050)

Tract No. 43788, Private Drain No. 2046,
Brents Junction area (5)/(3)
(CRON NO. 91043LAC0061)

Absent: None

Vote: Unanimously carried

3-VOTE

02-26-91.26.3 32 39.

Recommendation: Approve easement to the Southern California Edison Company for underground electrical distribution purposes in Parcel No. 42, Los Angeles River (1)/(2). APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91044LAC0009)

Absent: None

Vote: Unanimously carried

02-26-91.27 PUBLIC WORKS (Continued)

02-26-91.27.1 33 40.

Recommendation: Adopt resolution supporting the modification of southbound on- and off-ramps for Via Princessa at State Route 14 (Antelope Valley Freeway) (5)/(5). ADOPT (CRON NO. 91044LAC0080)

Absent: None

Vote: Unanimously carried

02-26-91.27.2 34 41.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company, for installation of street lighting on Palmdale Blvd., and 160th Street East, Lake Los Angeles area (5)/(5); and authorize use of the Fifth Supervisorial District's Special Road District funds for operation and maintenance of the lights. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91044LAC0004)

Absent: None

Vote: Unanimously carried

02-26-91.27.3 35 42.

Recommendation: Approve, file petitions and adopt Resolutions Initiating Proceedings for the annexation of territories to the following County Lighting Maintenance Districts, for approval: APPROVE

District 1687, County Lighting District LLA-1
and formation of Improvement Zone 384,
Petition 167-80, Irwindale area (1)/(1)
(CRON NO. 91043LAC0052)

District 1687, County Lighting District LLA-1,
and formation of Improvement Zones 371 and
382, Petition 111-40, Rowland Heights
area (1)/(1) (CRON NO. 91043LAC0055)

District 1687, County Lighting District LLA-1,
and formation of Improvement Zones 378 and
379, Petition 158-70, Santa Fe Springs
area (1)/(1) (CRON NO. 91043LAC0058)

Absent: None

Vote: Unanimously carried

02-26-91.28 PUBLIC WORKS (Continued)

02-26-91.28.1 36 43.

Recommendation: Approve, file petition and adopt Resolution Initiating
Proceedings for additional lighting in County Lighting Maintenance 1687,
County Lighting District LLA-1, and formation of Improvement Zone 383,
Petition 164-80, View Park area (2)/(2). ADOPT (CRON NO. 91043LAC0059)

Absent: None

Vote: Unanimously carried

02-26-91.28.2 37 44.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (3)/(1). APPROVE (CRON NO. 91031LAC0042)

Absent: None

Vote: Unanimously carried

02-26-91.28.3 38 45.

Recommendation: Adopt plans and specifications for the following projects; set March 26, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5776 - Hubbard St., et al., vicinity of
East Los Angeles (3)/(1)
(CRON NO. 91044LAC0085)

CC 6268 (FAU) - Inglewood Ave., vicinities of
Hawthorne and Redondo Beach (2)/(4)
(CRON NO. 91044LAC0083)

CC 6374 - Avenue S, vicinity of
Palmdale (5)/(5) (CRON NO. 91045LAC0049)

CC 5759 - Willowbrook Ave., et al., vicinities

of Florence-Firestone and Willowbrook (2)/(2)
(CRON NO. 91044LAC0084)

Bull Creek invert access ramp, vicinity of
Van Nuys (5)/(3) (CRON NO. 91044LAC0082)

Absent: None

Vote: Unanimously carried

02-26-91.29 PUBLIC WORKS (Continued)

02-26-91.29.1 39 46.

Recommendation: Adopt traffic regulation orders (1)/(4), (2)/(2)
and (5)/(5). ADOPT (CRON NO. 91043LAC0053)

Absent: None

Vote: Unanimously carried

02-26-91.29.2 40 47.

Recommendation: Accept completed work and/or approve changes in work for
various construction contracts. APPROVE CASH CONTRACT NO. 6162 (FAU),
CATCH BASIN CLEANOUT 1990, FLOOD CONTROL DISTRICT SOUTH MAINTENANCE AREA,

UNIT 1; CATCH BASIN CLEANOUT 1990, FLOOD CONTROL DISTRICT WEST MAINTENANCE AREA, UNIT 1; DOMINGUEZ GAP BARRIER PROJECT, UNITS 5 AND 6; DRAINAGE DISTRICT IMPROVEMENT NO. 8-CONDO AVENUE LATERAL AND LENNTHORNE LATERAL; PROJECT NO. 446 NORTH LAKEWOOD AND LOS CERRITOS DRAINAGE SYSTEM; PROJECT NO. 501 PULGA CANYON, UNIT 2, OUTLET REPAIR; PROJECT NO. 9811 INGLEWOOD, UNIT 4, LINE A; AND RANCHO PARK DRAIN Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.29.3 41 48.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 43706 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.30 REGISTRAR-RECORDER 49

02-26-91.30.1 73 49.

Recommendation: Declare official the results of the Community Facilities District No. 4 (Calabasas area) Special Bond and Tax Election, held on February 20, 1991. APPROVE Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

02-26-91.31 SHERIFF 50 - 54

4-VOTE

02-26-91.31.1 42 50.

Recommendation: Adopt resolution authorizing participation in the Office of Criminal Justice Planning (OCJP) Juvenile Justice and Delinquency Prevention program through the Lennox Station Youth Athletic League Community Youth Center Project; approve submission of a grant application to OCJP for funding assistance, in amount of \$59,836, for the Community Youth Center Project; and authorize the Sheriff to serve as Project Director and to accept and execute grant award documents. APPROVE, AUTHORIZE SHERIFF TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$60,000 (CRON NO. 91045LAC0080) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.32 SHERIFF (Continued)

02-26-91.32.1 43 51.

Recommendation: Adopt resolution approving application for, and acceptance of a grant award, in amount of \$369,570, from the State Office of Criminal Justice Planning Juvenile Justice and Delinquency Prevention Branch, for implementation of a Juvenile Delinquency Prevention Consortium Project; authorize Sheriff to serve as Project Director and to accept and execute grant award documents; approve creation of the Project by way of a Memorandum of Understanding between various delinquency prevention agencies and agree that funds received shall not be used to supplant expenditures controlled by the Board; also approve various organizations as sole source providers of service for the Project. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$370,000 (CRON NO. 91045LAC0085) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

02-26-91.32.2 44 52.

Recommendation: Approve agreement with Willo Products Company, Inc., in amount of \$188,000, to provide continued maintenance services for doors and locks at the North County Correctional Facility. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91045LAC0083) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.32.3 45 53.

Recommendation: Authorize special step placement of Gina Lee, Wayne Clark and Arnold Mirow, Data Systems Coordinator, effective upon appointment.

APPROVE (CRON NO. 91045LAC0082)

Absent: None

Vote: Unanimously carried

02-26-91.33 SHERIFF (Continued)

02-26-91.33.1 46 54.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund, in amount of \$3,163.98. APPROVE

(CRON NO. 91045LAC0081)

Absent: None

Vote: Unanimously carried

02-26-91.34 TREASURER AND TAX COLLECTOR 55

02-26-91.34.1 47 55.

Recommendation: Authorize institution of suits for aid rendered for Leslie D. Appleberry, Cheryl Lockett Bible, Mary A. Bowen, Jacquelyn Hudson, Annette D. James, Davy L. Jones, Iris Mac Connell, Arisah Samuels, Vivian L. Siddell and Francisca Torres. APPROVE
(CRON NO. 91045LAC0036)

Absent: None

Vote: Unanimously carried

02-26-91.35 MISCELLANEOUS COMMUNICATIONS 56 - 60

02-26-91.35.1 48 56.

Request from Keppel Union School District for specified services to the District relating to the Special Election for Keppel Union School District Community Facilities District No. 91-1, to be held on June 18, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91051LAC0022) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.36 MISCELLANEOUS COMMUNICATIONS (Continued)

02-26-91.36.1 49 57.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment to County Sanitation District Nos. 26 and 32 (5). APPROVE (CRON NO. 91045LAC0076)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.36.2 50 58.

Community Services Resource Corporation's recommendation: Concur with the Board of Directors of the Community Services Resource Corporation in allocating \$36,000 in Veterans Food Bank funds; also concur with the Corporation entering into agreements with the Department of Military and Veterans Affairs and the USO of Greater Los Angeles, to provide emergency assistance program services and Warm Line counseling and other support services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91045LAC0039)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.36.3 51 59.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 34-20 to County Waterworks District 34 (5). APPROVE (CRON NO. 91051LAC0010) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.36.4 52 60.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Santa Clarita Annexation 1990-10 (5). APPROVE (CRON NO. 91051LAC0011) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.37 ORDINANCE FOR INTRODUCTION 61

02-26-91.37.1 64 61.

Ordinance for introduction amending the County Code,
Title 2 - Administration, relating to commercial advertising and
marketing. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 8) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.38 ORDINANCES FOR ADOPTION 62 - 65

4-VOTE

02-26-91.38.1 67 62.

Urgency ordinance for adoption temporarily prohibiting certain land uses
in a specified portion of the Malibu Zoned District No. 110, in the
unincorporated territory of the County of Los Angeles. ADOPT ORDINANCE
NO. 91-0037U; AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS NOT TO REQUIRE A
NEW PERMIT FOR PERSONS WHO HAVE ALREADY BEGUN THE PERMIT PROCESS TO
DEVELOP THEIR PROPERTY PRIOR TO THE ADOPTION OF THIS ORDINANCE, AND TO
ALLOW AN ALTERNATIVE SPRINKLER SYSTEM FOR MR. THOMAS AS CONTAINED IN
CURRENT ORDINANCE (CRON NO. 91046LAC0048)

Absent: None

Vote: Unanimously carried

3-VOTE

02-26-91.38.2 53 63.

Ordinance for adoption amending the County Code, Title 1 - General Provisions, repealing the 1981 Boundary ordinance and reenacting it to codify the redistricting plan ordered by the Federal District Court in Garza vs. County of Los Angeles. ADOPT ORDINANCE NO. 91-0034 (CRON NO. 91042LAC0018)

Absent: None

Vote: Unanimously carried

02-26-91.39 ORDINANCES FOR ADOPTION (Continued)

02-26-91.39.1 54 64.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to restructure the financial management organization of the Department of Public Works by establishing nine new classes, changing the title for one class and amending various provisions. ADOPT ORDINANCE NO. 91-0035 (CRON NO. 91042LAC0026)

Absent: None

Vote: Unanimously carried

02-26-91.39.2 55 65.

Ordinance for adoption amending Ordinance No. 89-0093F, granting a Cable Television System Franchise to Empire Cable Television, Inc. ADOPT ORDINANCE NO. 91-0036F (CRON NO. 91038LAC0055)

Absent: None

Vote: Unanimously carried

02-26-91.40 HEARINGS

4-VOTE

02-26-91.40.1 61 66.

Hearing on approval of proposed lease and development of a portion of County Parking Lot 17 (Parcel Q), located at First Street and Grand Avenue, Los Angeles (3)/(1). CONTINUE ONE WEEK (3-5-91) (Relates to Agenda No. 9) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.41 HEARINGS (Continued)

3-VOTE

02-26-91.41.1 66 67.

Hearing on Tentative Parcel Map Case No. 22452-(1)/(1), to create two single-family lots located on the west side of Hayland Street (15010 Hayland Street), between Ragus Street and Blackwood Street, Puente Zoned District, applied for by K. A. Wang. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE TENTATIVE TRACT MAP AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING REQUIREMENT THAT THE EXISTING BUILDINGS BE DEMOLISHED; TWO NEW BUILDINGS BE BUILT IN ACCORDANCE WITH REQUIRED PERMITS OF NO LESS THAN SQUARE FOOTAGE SHOWN ON THE PLOT PLAN; AND A 6 FOOT WALL MUST BE CONSTRUCTED SURROUNDING THE PROPERTY Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.42 MISCELLANEOUS

02-26-91.42.1 72 68.

Decision on Development Agreement No. 86-540-(5)/(3), which provides for the development of a 550 dwelling unit residential planned development, five commercial lots, an 8.5 acre church site, an eight acre park/school site, located within the Ventura Freeway/Parkway Calabasas Interchange Bridge and Thoroughfare Construction Fee District, and dedication of 640+ acres to the Santa Monica Mountains Conservancy as authorized by Zone Change and Sub-Plan Amendment Case No. 86-540-(5)/(3), and provides for a ten year period, petitioned by Village Properties. APPROVE DEVELOPMENT AGREEMENT WITH AMENDMENTS, APPROVE FINDINGS AND ADOPT ORDINANCE NO. 91-0038; ALSO APPROVE AGREEMENT NOS. 64524 AND 64526

Absent: Supervisor Hahn

Vote: Supervisor Edelman voted no on this action

02-26-91.43 MISCELLANEOUS (Continued)

02-26-91.43.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

02-26-91.43.2 56 69-A.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Parks and Recreation's recommendation to approve an amendment to agreement with Pachmayr, Ltd., to reduce the 1990-91 revenue by \$126,000 due to rent credit reimbursement to lessee for improvements and to increase the minimum rent to \$3,000 per month, for refurbishment, management and operation of Whittier Narrows Shooting Complex (1)/(1). APPROVE (CRON NO. 91053LAC0029) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

02-26-91.43.3 76 69-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Works to conduct a joint study of how Los Angeles County residents can safely be given the voluntary option to use greywater from their sinks, bathtubs and washing machines to irrigate trees and shrubs and report back within 60 days with finding and recommendations. CONTINUE ONE WEEK (3-5-91) (CRON NO. 91053LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

02-26-91.43.4 71 69-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to report back within 30 days on adoption of a two-tier pricing system which would give people an incentive to conserve water. APPROVE (CRON NO. 91053LAC0020)

Absent: Supervisor Hahn

Vote: Unanimously carried

02-26-91.44 MISCELLANEOUS (Continued)

02-26-91.44.1 57 69-D.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Animal Care and Control to establish a foster care program for persons called to active duty during the Persian Gulf War crisis who cannot make other arrangements for the care of their pets. APPROVE (CRON NO. 91053LAC0003)

Absent: None

Vote: Unanimously carried

02-26-91.44.2 58 69-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to approve acquisition of fee titles for various parcels for the Lyons Avenue Interchange Improvement

Project at Golden State (I-5) Freeway, from the Newhall Land and Farming Company, in amount of \$2,500,000, to be paid by future fee credits issued towards the Lyons Avenue/McBean Parkway Bridge and Major Thoroughfare Construction Fee District, and from Camping World, Inc., in exchange for Parcel Nos. 13-2X.1 and 13-5E, the relocation and replacement of a portion of their parking lot, and \$202,000 in cash; and approve agreements with Camping World, Inc., and Newhall Land and Farming Co., for purchase and exchange of parcels required for the project; also authorize Director to enter into separate escrows with the owners and to pay all escrow fees. APPROVE AGREEMENT NOS. 64521 AND 64522; (CRON NO. 91052LAC0062)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-26-91.44.3 59 69-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to study the need for radar in Altadena, prepare a plan to implement radar speed enforcement in the Altadena area, and coordinate with the California Highway Patrol. APPROVE
(CRON NO. 91053LAC0016)

Absent: None

Vote: Unanimously carried

02-26-91.45 MISCELLANEOUS (Continued)

02-26-91.45.1 65 69-G.

Recommendation as submitted by Supervisor Edelman: Instruct the Forester and Fire Warden to terminate all efforts and negotiations to close Fire Station 75 pending additional studies of fire protection services in the Chatsworth area. APPROVE Document on file in Executive Office.

Absent: Unanimously carried

Vote: Supervisors Schabarum and Dana voted no on this action

02-26-91.45.2 70.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-26-91.45.3 74

Recommendation as submitted by Supervisor Dana:
Instruct the Treasurer and Tax Collector to include written information on installment payment procedures for all property tax bills delayed by the 1988 computer-caused problem.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 5, 1991 FOR CONSIDERATION

02-26-91.45.4 74

Recommendation as submitted by Supervisor Hahn:
Instruct the Chief Administrative Officer,
County Counsel and the Director of Internal
Services to thoroughly review the
Auditor-Controller's findings and
recommendations to determine the feasibility of
cancelling the fleet maintenance contract with
Holmes and Narver; also instruct the Chief
Administrative Officer and County Counsel to
investigate the possibility of filing a suit
against Holmes and Narver for one million
dollars, plus penalties to be determined in
their investigation, for damages and wrongful
billings. INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF MARCH 5, 1991
FOR CONSIDERATION

02-26-91.46 MISCELLANEOUS (Continued)

02-26-91.46.1 75 72.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
EDDIE LAMON, PEARL JOHNSON, LORRAINE CERVANTES, GILBERT TOLIVER,
EDITH POLLACH AND TOM CAMARELLA

02-26-91.46.2 77

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Paul DellaPelle
Stephen C. Gaylor
Homer O. Perron
Felix "Jeff" Srader
Lula G. "Gertie" Stearns

Supervisor Schabarum and
all members of the Board

Jim Bishop

Supervisor Hahn

Joe Benaron
Mabel B. Portanova
Lincoln Schmidt

Supervisor Edelman

Abraham Bolsky
Jason Rouimi

Supervisor Edelman and
Antonovich and all
members of the Board

George Gobel

Supervisors Edelman and
Antonovich

Professor George Littke

Supervisor Dana and
Antonovich

Waller Taylor, II

Supervisor Antonovich

Dorothy C. Campbell
Mary Ann Chavez
Hulda Miller Fields
William C. Greer, Jr.
S. Perry Mayer
Herbert H. Wolfe

02-26-91.46.3 69

Open Session adjourned to Closed Session at 2:40 o'clock p.m., following Board Order No. 68 until 4:25 o'clock p.m., for the purpose of conducting interviews for the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

Closed Session convened at 3:00 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

Closed Session adjourned at 4:05 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

Open Session reconvened at 4:25 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

Meeting adjourned following (Board Order No. 77).
Next meeting of the Board: Tuesday morning, March 5, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 26, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA
Head Board